



Missouri
Department of
Natural Resources

AGENDA
WELL INSTALLATION BOARD
DIVISION OF GEOLOGY AND LAND SURVEY
111 FAIRGROUNDS RD
ROLLA, MISSOURI
Annex Conference Room
November 05, 2010

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2165 or by writing several days in advance of the meeting to Debbie Stogsdill, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Hearing impaired persons may contact the program through Relay Missouri at 800-735-2966.

OPEN MEETING

10 A.M.

1. Call to Order
2. Introduction of Board Members and Audience
3. Approval of August 13, 2010 Minutes

Recommended Action: The Board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Springfield Utilities, Carbon Sequestration Updates- Jerry Prewett will update the Board on this project.

Recommended Action: Information only

5. Section Update - Beth Marsala, Section Chief will update the board on the status of items the section is currently working on.

Recommended Action: Information only

6. Fund Update – Beth Marsala, Section Chief will update the board on the status of the Groundwater Protection Fund

Recommended Action: Information only

7. Permit Appeals – This standing item pertains to permit applicant(s) who are appealing negative contractor permitting determination(s). Staff and appellant(s) will provide information regarding specific case(s)

Recommended Action: The board will be requested to vote to approve or amend the action recommended by staff.

8. Rule Update - Sheri Fry, Unit Chief, will update the board on the status of current rulemakings.
 - a. Monitoring Well Rule Update (10 CSR 23-4.010 through 10 CSR 23-4.080)
 - b. Apprentice Rule (10 CSR 23-1.050)
 - c. Heat Pump Rule (10 CSR 23-5.010 through 10 CSR 23-5.080)
 - d. Administrative Hearing Amendment (10 CSR 23-1.075)

Recommended Action: Sheri Fry, Unit Chief, will update the board on the status of current rulemakings. Staff may request the board to vote to take an action on these rulemakings.

9. Enforcement Update – Sheri Fry will update the board on enforcement actions taken since the last board meeting.

Recommended Action: Information only

10. Missouri Water Well Association Comments

Recommended Action: Information only

11. Other Business

Recommended Action: Information only

12. Public Comment and Correspondence

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the board's roles and responsibilities. The board encourages all interested persons to express their comments and concerns.

13. Future Meeting

Recommended Action: The board will discuss and vote to approve the date and location for future meeting(s).

14. Roll Call for Next Closed Session

Recommended Action: A request for a motion/second for the closed session at the meeting in November.

15. Adjournment of Meeting

CLOSED SESSION

The board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

A working lunch

For more information contact:

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